

# COMPANIES

of company number SC138633

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/96 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
0 12	016	916		

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

# Registered Office (See note 3)

This is the address registered by Companies House.

21 MARKET STREET EDINBURGH LOTHIAN

## Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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company name EDINBURGH INTERNATIONAL FESTIVAL LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
SCT *SKRPHMYT* 318 COMPANIES HOUSE 04/07/96  If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.
Day Month Year  Day Month Year
9234

	SC138633	If the information shown needs amendment, give details below and, for secretary and director
	Register of members (See note 5)	particulars, the date of any change.
	The address must be in Scotland.	
	The register is kept at	
	17 MELVILLE STREET EDINBURGH	
	EH3 7PH	
	Register of debenture holders (See note 6)	
	The address must be in Scotland.	
	Any register of debenture holders (or duplicate) is kept at	
	Company Secretary (See note 7)	
	Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
	NICHOLAS JAMES	
	DODDS	
	23A DOUGLAS CRESCENT EDINBURGH	*
	EH12 5BA	
		***************************************
	If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
-	Directors (See note 7)	
	Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
	NICHOLAS JAMES DODDS	
	23A DOUGLAS CRESCENT	*
	EDINBURGH EH12 5BA	
	ZIIIZ ODII	
		***************************************
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	Date of Birth:- 05/04/57	
	Nat:BRITISH	
	Occ:COMPANY DIRECTOR	Day Month Year
	If this person has ceased to be director, please state when.	Date of resignation.
		L I I I I Date of resignation.
٠,	Show any relevant current and previous directorships.	***************************************
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SC138633	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  BRIAN JOHN  MCMASTER  13 JAMES COURT  LAWNMARKET  EDINBURGH  LOTHIAN EH1 2PB  SCOTLAND	Date of any change.
Date of Birth:- 09/05/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year    Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Page 3	•••••

SC138633 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b		
	OLDINARY	2	nominal value per share)		
	Totals	2	£ 2.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of mo	embers is enclose	d 🖊		
Elective resolutions (See note 10) (Private companies only)			Marie Control of the		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	SCAN			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30.6.0	*	Secretary/Director * (delete as appropriate)		
I enclose the fee of £18.	This return incl	udes	continuation sheets.		
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you l s on this page	have completed		
	SCOTT-MON	crueff char	LTERES		
To whom should Companies House direct any enquiries about the information shown in this	ACCOUNTANTS, 17 MBMUE STREET				
return?>	EDINBURCI	Postcode	EHIO HDX		
	Telephone 013	sı - 473-350c	Ext		

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		
Company Number: SC138633	Number of	Particulars of shares to ferred since the date of	ans-
Company Name: EDINBURGH INTERNATIONAL FESTIVAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the of the first return, sind incorporation of the company, by  (a) persons who are s	case ce the till
Name and address	Number currently held	Number Date Registration Transferred of Transferred	ation Remarks
BJ MCMASTER			
13 JAMES COURT			
LAWNMARKET			
EDINBURGH			
EHI 2PB	1		
Sadoa tn			
23 A DOUGLAS CRESCENT			
EDINBURAH			
EH 12 5BA	1		
	<u> </u>		
	<u> </u>		
	1		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC138633 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the EDINBURGH INTERNATIONAL FESTIVAL amount of incorporation of the stock held LIMITED by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer